

November 12, 1999

TO: Members of the MAG Regional Bicycle Task Force

FROM: Patrick McDermott, Chandler, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 16, 1999 - 1:00 p.m.
MAG Offices, Suite 200 - Ocotillo Room
302 North First Avenue, Phoenix

The Regional Bicycle Task Force will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact Dawn M. Coomer at 602-254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or seven people for the MAG Regional Bicycle Task Force. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

	<u>TASK FORCE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the October 19, 1999 Meeting Minutes</u>	2. Review and approve the meeting minutes from October 19, 1999.
3. <u>Call to the Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the Task Force. Citizens will be requested not to exceed a	

three minute time period for their comments.

4. Staff Report

MAG Staff will provide a status report of current transportation items.

5. Member Agency Report

Committee members are invited to provide an update of bicycle planning activity in their agencies.

6. Stakeholders for the Regional Off-Street System Plan

The development of the Regional Off-Street System Plan will include public input from members of the community. With the assistance of the Regional Bicycle Task Force, MAG staff has prepared a list of stakeholders to involve in the planning process. Please come prepared to offer suggestions to include on the stakeholder list (Attachment A).

7. Bicycle Work Program

The 1999 Update of the Regional Bicycle Plan identified several planning tasks to address as a part of an ongoing regional bicycle planning process. These tasks include: (1) review of local ordinances, (2) development of regional design guidelines and (3) development of a regional off-street/multi-use path plan. MAG staff will provide a status report of potential planning activities to include in the FY 2001 Work Program. Members of the Task Force will be asked to provide guidance to MAG staff in creating upcoming work programs, and to help set priorities given staffing and budgeting constraints.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. Next Meeting

The next meeting of the Regional Bicycle Task Force will be a kick-off meeting for the Regional Off-Street System Plan in mid-January. Several meetings in the early part of the year will be held jointly with the Pedestrian Working Group to allow oversight of the Regional Off-Street System Plan.

8. For information and discussion.